

The Board members met by conference call on Tuesday, March 23, 2015. President Robert L. McLaughlin called the meeting to order at 10:00am with Board Members Bill Mixon, Dr. Parker Chesson, and Carol Yates Day present. Gene Minton and E. Lazelle Marks were absent from the meeting. Also present were Executive Director Jay Campbell, Board Counsel Clint Pinyan, Associate Executive Director Ellen Vick, Associate Director of Investigations/Inspection Krystal Brashears, Director of Investigations/Inspections Joshua Kohler, and NCBOP Investigator/Inspector Catherine E. Collier.

President McLaughlin read the Ethics Statement regarding any conflicts of interest and/or appearances of conflicts of interest of any Board member. No conflicts were noted by Board members.

At the March 17, 2015 Board meeting, Mr. Campbell presented a draft of a proposed amendment change to 21 NCAC 46.1801 – Right to Refuse a Prescription to harmonize the rule with the Medical Board’s position on telemedicine. After discussion, it was the consensus of the Board to approve the draft amendment change and publish for notice and comment.

On a motion from Mr. Mixon, seconded by Dr. Chesson with not dissenting votes, the Board moved into closed session to discuss a possible summary suspension.

Open session resumed on a motion from Dr. Chesson, seconded by Mrs. Day with no dissenting votes. Mr. McLaughlin stated that on a motion from Dr. Chesson, seconded by Mr. Mixon with no dissenting votes, the Board summary suspended pharmacy permit #01702, Rx Center d/b/a The Prescription Center.

There being no further business, on a motion from Dr. Chesson, seconded by Mrs. Day with no dissenting votes, the meeting adjourned at 10:16 am.

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Robert J. McLaughlin, Jr., President

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Lazelle Marks., Vice President

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Gene Minton

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J. Parker Chesson, Jr.

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Bill Mixon

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Carol Yates Day